

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 28, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Bird, Broome, Calder, Hardwick, Linnell,
Phillips, Rankin, Sweeney and Wilson

ABSENT: Alderman Adams (Illness)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from Emily Carr School, under the direction of Mr. Toochin.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day re Personnel matters, etc.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,
SECONDED by Ald. Broome,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated April 21, 1970, be adopted after adding the word 'UNANIMOUSLY' after the word 'CARRIED' in connection with Municipal Finance Authority of British Columbia, as shown on page 15.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Tag Day: United Nations Association
- (b) Lipsett Collection

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -
Council on Urban and
Regional Research

reported on a meeting of the Canadian Council on Urban and Regional Research in Montreal. In particular, he referred to a restatement of the aims of the organization, adopted by that Council, by which greater emphasis will be placed on applied urban research. Representatives of the Canadian Federation of Mayors and Municipalities participated in the meetings and expressed hope that CCURR in 1971 may become a major beneficiary of federal funds expected to be directed toward urban research.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Bird -
Roof Signs

brought to the Council's attention the construction of roof signs, particularly in the 3400 block West 10th Avenue and expressed the view action should be taken to prevent this.

Alderman Sweeney -
Enquiries and Other
Matters

enquired if the item 'Enquiries and Other Matters' could not be placed at the end of the Council agenda rather than in its early position as at present.

His Worship advised Alderman Linnell has a motion for consideration in this respect which will be submitted later in the day.

Alderman Wilson -
Housing

referred to an announcement by the the Honourable Robert Andras with respect to approval to public housing projects in Canada and that the announcement showed a major proportion of the housing projects to be in the area of Montreal and Toronto.

The Alderman suggested this be a matter for discussion at the next meeting of the Standing Committee on Planning and Development.

Alderman Bird agreed.

Alderman Broome -
Graded Lumber

enquired respecting a report to Council as previously requested, regarding changes in present building regulations whereby graded lumber can be used in building.

Commissioner Ryan advised he would look into the matter.

COMMUNICATIONS OR PETITIONS

1. Delegation:
Proposed Senior Citizens Apartment Complex
Broadway and Slocan Street

The Council noted a request from Boughton, Street and Company for permission to appear before the Council when the Board of Administration reports in the matter of proposed Senior Citizens' Apartment complex at Broadway and Slocan Street.

MOVED by Ald. Wilson,

THAT permission be granted in respect of hearing of this delegation.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Proposed Public Housing Projects
FP 12, 13 and 14

MOVED by Ald. Wilson,

THAT, pursuant to communication from the Director of Planning, the Council hear delegations, if any so apply, in respect of proposed Public Housing Projects, known as FP 12, FP 13 and FP 14, in the areas of Grandview Highway and Penticton Street, Rupert Street and Vanness Avenue and 25th Avenue and Brant Street, which will be the subject of a Board of Administration report.

- CARRIED

3. Grant to Vancouver Junior Chamber of Commerce

His Worship the Mayor referred to request from the Vancouver Junior Chamber of Commerce that a delegation be heard by the Council in appealing rejection of grant of \$500.00 toward the organization's annual 'Paint-up, Clean-up' program, due to commence May 9th.

MOVED by Ald. Bird,

THAT this delegation be heard on May 5th, pursuant to request received.

- CARRIED

4. Visit to Vancouver, Washington
Canadian Legion

MOVED by Ald. Bird,

THAT, pursuant to invitation received, Alderman Wilson be authorized to attend the American Legion Post #14 special ceremonies in Vancouver, Washington, when the annual visitation of Branch 16, Vancouver, B.C., will be made; the date of the special ceremonies being May 16, 1970.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, April 24, 1970

Works and Utility Matters

(i) Local Improvements:
Initiative Principle (Clause 7)

MOVED by Ald. Linnell,

THAT Clause 7 of the report of the Board of Administration (Works and Utility matters), dated April 24, 1970, be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

(ii) Balance of Works and Utility Matters

MOVED by Ald. Linnell,

THAT Clauses 1 to 6 inclusive of the report of the Board of Administration (Works and Utility matters), dated April 24, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters

- (i) Seminar re Canadian Federation of
Mayors and Municipalities:
Director of Social Planning/Community Development
(Clause 2)

The Board of Administration advised of invitation issued to the Director of Social Planning/Community Development to address a Seminar at the 33rd Annual Conference of the Canadian Federation of Mayors and Municipalities to be held in Halifax, June 8 - 11, 1970. The Federation is prepared to meet travelling expenses if the City does not include the Director as part of its municipal delegation.

MOVED by Ald. Hardwick,

THAT the Director of Social Planning/Community Development be authorized to attend as requested at City expense if considered advisable.

- CARRIED

- (ii) Balance of Social Service & Health Matters

MOVED by Ald. Broome,

THAT, in respect to report of the Board of Administration (Social Service and Health matters), dated April 24, 1970, Clause 1 be adopted and Clause 3 received for information.

- CARRIED

Building and Planning Matters

Control of Waterfront Development

The Board of Administration submitted report of the Corporation Counsel and the Director of Planning as a result of Council resolution of January 23, 1968, i.e. that the Corporation Counsel and the Director of Planning be authorized to discuss the question of joint control of marine development with the Federal Departments concerned and submit a report to Council, together with any suggested by-law amendment. Details of discussion with the appropriate Federal officials are set out in this report, however, it is stated it was apparent any form of joint control by the City was unacceptable to these authorities. The Harbours Board and the Department of Transport representatives felt that their respective authorities would be willing to develop a working arrangement whereby the City would be notified of applications for water lot leases and applications under the Navigable Waters Protection Act.

MOVED by Ald. Broome,

THAT this information be received.

- CARRIED

Finance Matters

- (i) Audit Fee re Vancouver International Festival
(Clause 3)

The Board of Administration submitted report of the Director of Finance upon request from the audit firm of Price Waterhouse & Co., by letter dated April 1, 1970, for an increase in the authorized \$1,000 audit fee to \$2,000, in respect of the work carried out in matters pertaining to the Vancouver International Festival.

MOVED by Ald. Broome,

THAT the communication from the audit firm be received.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

- (ii) Grant:
37th Annual Highland Games (Clause 4)

The Council considered request from the President of the B.C. Highland Dancing Association for a grant in the amount of \$750.00 to help defray expenses of the 37th Annual Highland Games to be held at Brockton Oval, July 4th.

Action to approve was not taken.

- (iii) Bahner vs P.C. Muir:
Judgment (Clause 5)

The Council considered the Corporation Counsel's report in the action of Bahner vs P.C. Muir and the judgment which followed, in respect of claim for false arrest arising out of an incident at the Bayshore Inn. Damages were awarded against the Police Constable and the Bayshore Inn. An appeal followed but was not successful. The matter of payment of costs and interest from date of judgment are submitted to Council for action, in view of the resolution of the Board of Police Commissioners recommending this case as a proper one for payment of costs.

MOVED by Ald. Rankin,

THAT this matter be deferred pending receipt of a detailed report on the circumstances involved.

- CARRIED

(His Worship agreed to obtain this report)

- (iv) Civic Luncheon:
Canadian Credit Men's Association (Clause 6)

The Council considered request from the Canadian Credit Men's Association Limited, that the City sponsor a luncheon on May 26th or 27th in connection with conference of credit executives from across Canada and the Pacific Northwest, to be held in Vancouver May 24 - 27, 1970.

The Council did not take action to approve the request.

- (v) Grant: The Elgar Choir (Clause 7)

The Council considered request from the Director of the Elgar Choir for a grant equal to the rental of the Queen Elizabeth Theatre, i.e. \$600.00, plus \$225.00 for installation of the symphony shell and risers, in connection with an international concert to be staged on May 29th.

MOVED by Ald. Bird,

THAT a grant of \$600.00, equal to the rental of the Queen Elizabeth Theatre in connection with this concert, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

- (vi) Balance of Finance Matters

MOVED by Ald. Bird,

THAT Clauses 1 and 2 of the report of the Board of Administration (Finance matters), dated April 24, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Personnel Matters,
Supplementary, April 24

Seminar on Personnel Information Systems
(D. Pollard)

MOVED by Ald. Linnell,
THAT the report of the Board of Administration (Personnel matters, Supplementary), dated April 24, 1970, be adopted.

- CARRIED

C. Property Matters, April 24, 1970

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Property matters), dated April 24, 1970, be adopted.

- CARRIED

D. Appointment of Transportation Sub-Consultants:
Freeway Connection Georgia Viaduct to Highway 401

The Board of Administration, under date of April 24, 1970, submitted the following report:

"Your Board submits the following report of the City Engineer:

'On March 24th, 1970, when approving the appointment of Phillips, Barratt, Hillier, Jones and Partners as consultants, Council decided that the selection, appointment and costs of the sub-consultants would be to the approval of the City Council.

Phillips, Barratt, Hillier, Jones and Partners in their letter of April 10th, 1970, (copy attached) have requested City approval to the appointment of N.D. Lea and Associates as transportation sub-consultants. A copy of N.D. Lea and Associates' proposed terms of reference are attached for Council information.

We concur with Phillips, Barratt, Hillier, Jones' statement that N.D. Lea and Associates are the most experienced transportation engineering consultants available locally, and in addition have substantial pertinent data available within their organization.

The City Engineer recommends that Council approve the appointment by the prime consultants of N.D. Lea and Associates as Transportation Sub-Consultants on this study.'

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted."

MOVED by Ald. Hardwick,
THAT this recommendation of the Board of Administration be deferred pending reports on traffic and planning sub-consultants, both to be considered by the Council at the same time, together with information as to how it is proposed to cooperate with the Regional Transit Study being carried out by the Regional District consultants, De Leuw Cather and Associates.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Report of Special Committee
re Illegal Suites:
Hardship Cases

The Council received the following report, dated April 24, 1970, from its Special Committee re Illegal Suites - Hardship Cases:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Ethel M. Broderick (owner), 2742 East 16th Avenue
Mrs. Katharina Ferber (owner), 6326-6330 Beatrice Street
Dora J. Flello (owner), 5480 Dundee Street
Mrs. Ewdokia Hubich (owner), 2912 Venables Street
Mrs. Ellen C. Letalien (tenant), 6194 Chester Street
Mrs. Naomi Levallee (owner), 3473 Victoria Drive
Mrs. Mary McCormick (tenant), 2050 Alma Road
Luigi Mandarino (owner), 3267 Parker Street
Mrs. Maria Mullins (tenant), 5891 Clarendon Street
Mrs. Helmie Olsen (owner), 2895 McGill Street
Felice Pasqua (owner), 646 East 21st Avenue
Isabella Paul (owner), 3533 East 23rd Avenue
Miss Elishabet Pauls (tenant), 6843 Culloden Street
Miss Margaret Reinheimer (owner), 7078 Fraser Street
Mrs. Sandra Sandeen (tenant), 3150 Knight Street
Mrs. Maria Wurst (tenant), 6284 Beatrice Street
Mrs. Alma E. Young (owner), 542 East 50th Avenue
Mrs. Rita Zaurrini (owner), 2735 Graveley Street

- (b) The following applications be approved for six months from the date of this resolution:

Harry Kenneth Barker (tenant), 6754 Sherbrooke Street
Carmelo and Asunta Cannatta (tenants), 1266 Renfrew Street
Rolf and Anne Marie Stiller (owners), 1686 E. 37th Avenue

- (c) The following applications be approved for one year from the date of this resolution:

Miss Marcy Cohen (tenant), 3484 Oxford Street
Miss Katherine S. Getzie (tenant), 3484 Oxford Street
Mrs. Dorothy Homuth (owner), 280 East 61st Avenue
Frederick Lynnwood Hutton (tenant), 3253 E. 28th Avenue
Mr. Anton Kronstein (owner), 834 East 58th Avenue
Gurcharan Singh Thind (owner), 1225 East 60th Avenue

- (d) In respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Broome,

THAT the report of the Special Committee re Illegal Suites - Hardship Cases, dated April 24, 1970, be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. 1970 Budget Matters

(a) MOVED by Ald. Broome,

THAT the report of the Standing Committee on Finance, dated April 23, 1970, dealing with 1970 budget matters, etc., be adopted.

- CARRIED

(b) MOVED by Ald. Broome,

THAT the report of the Board of Administration, dated April 24, 1970, re 1970 Revenue Budget Estimates (exclusive of Schools and Regional Hospital District), be adopted.

- CARRIED

(c) MOVED by Ald. Broome,

THAT WHEREAS the Board of Administration and the Director of Finance were instructed by Council on February 10, 1970 to review estimated revenues and expenditures of the City for the year 1970 with Department Heads and Boards and to report back through the Standing Committee of Council on Finance;

AND WHEREAS the Standing Committee of Council on Finance has reviewed reports on the 1970 Estimates prepared by the Board of Administration and the Director of Finance dated April 6th and April 20th, and has recommended certain amendments thereto;

AND WHEREAS the total estimated expenditures of the City to pay all debts and obligations of the City falling due in the year 1970, exclusive of the amounts required for School and Regional Hospital District purposes and not otherwise provided for, as amended by the Standing Committee of Council on Finance amount to \$80,044,478;

AND WHEREAS the total estimated expenditure as aforesaid is the sum of the appropriation requests of all Departments and Boards properly supported by detailed analyses of those expenditures and listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 1970 from sources other than real property taxes, as amended by the Standing Committee of Council on Finance, amounts to \$40,244,641;

AND WHEREAS the amount of the tax levy so required is \$39,906,837, less \$107,000 required to be written off, for a net General Tax Levy of \$39,799,837;

THEREFORE BE IT RESOLVED that the said estimates, both as to totals and individual items pertaining thereto, of the Board of Administration as amended by the Standing Committee of Council on Finance be and the same are hereby adopted by Council.

- CARRIED

G. Accommodation for Transient Youth

It was agreed that the Board of Administration report of April 27, 1970, respecting accommodation for transient youth, communication on the subject from Mrs. M.C. Gutteridge of St. James' Church and report of the Medical Health Officer re emergency food services (Cool-Aid), be deferred for consideration in the afternoon proceedings, at which time appropriate officials will be present. (see pages 14 & 15).

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COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO LEVY RATE RE GREATER VANCOUVER
REGIONAL HOSPITAL DISTRICT

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to levy a rate on
property to raise monies required to be paid to the Greater
Vancouver Regional Hospital District, and the By-law be read a
first time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 3575, BEING THE
ZONING AND DEVELOPMENT BY-LAW (N/S Kingsway between
Aberdeen and Lincoln Streets)

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to amend By-law No.
3575, being the Zoning and Development By-law, and the By-law be
read a first time.

- CARRIED

cont'd....

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BY-LAWS (cont'd)

By-law to amend By-law No. 3575
(N/S Kingsway between Aberdeen and
Lincoln Streets) continued:

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Hardwick,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW No. 3575, BEING THE
ZONING AND DEVELOPMENT BY-LAW (E/S Victoria
Drive between Harrison Drive and S.E. Marine)

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to amend By-law
No. 3575, being the Zoning and Development By-law, and the By-law
be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Hardwick,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Sweeney,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
seal.

- CARRIED

(The By-law received three readings)

BY-LAWS (cont'd)

4. BY-LAW TO LEVY MILL RATE ON TAXABLE
PROPERTY RE OPERATING BUDGET

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to levy rates on all taxable property on the revised Assessment Roll of the City of Vancouver to raise a sum which, added to the estimated revenue of the City from other sources will be sufficient to pay all debts and obligations of the City, falling due within the year 1970, and not otherwise provided for, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Sweeney,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

5. BY-LAW TO AMEND BY-LAW No. 4065, BEING A ZONING BY-LAW
(Four Seasons Hotels Limited)

In connection with this By-law the Council had before it an information report, dated April 28th, 1970, from the Board of Administration.

In the explanation of the By-law it was noted certain requirements of the developers have not as yet been effected.

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,

THAT the proposed By-law to amend By-law No. 4065, being a Zoning By-law, referring to the Four Seasons Hotels Limited proposed development, be not proceeded with until the necessary procedures are carried out in regard to submission of plans to the Council.

- CARRIED

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MOTIONS

1. Enquiries and Other Matters

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT WHEREAS it appears that that portion of the Agenda described as "Enquiries and Other Matters" is absorbing an inordinate amount of time;

AND WHEREAS each Tuesday the Council is confronted with many matters of great concern which require careful thought and discussion;

AND WHEREAS, with increasing frequency, important items of business are not gone into until late in the afternoon;

THEREFORE BE IT RESOLVED THAT the order of business be altered so that subject "Enquiries and Other Matters" will appear immediately following "Motions".

(Notice)

Notice was called and recognized by the Chair.

2. Roof Signs

MOVED by Ald. Bird,
SECONDED by Ald. Calder,

THAT WHEREAS complaints have been received from residents and others regarding roof signs being erected in the City of Vancouver;

BE IT RESOLVED THAT the Director of Planning be instructed to make application to amend the Zoning and Development By-law No. 3575 to control the location of roof signs in C-2 and C-3 Commercial Districts and examine the problem of roof signs in other zoning districts.

(Notice)

Notice was called and recognized by the Chair.

The Council recessed at approximately 10:30 a.m. following which an 'In Camera' meeting was held in the Mayor's Office, the Council recessing again at 12:00 noon to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council reconvened in the Council Chamber at approximately 2:00 p.m., with the following members present:

PRESENT: His Worship the Mayor
Aldermen Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Sweeney and Wilson

ABSENT: Alderman Adams (Illness)
Alderman Rankin (Civic Business)

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DELEGATIONS AND UNFINISHED BUSINESS

1. Tag Day:
United Nations Association

The Council received a delegation and a brief on behalf of the Vancouver Branch of the United Nations Association in support of application for a Tag Day during October when Peace Roses would be sold in recognition of United Nations Day in October.

MOVED by Ald. Linnell,
SECONDED by Ald. Wilson,

THAT this request be referred to the Standing Committee on General Purposes for consideration in connection with the tag day policy now being reviewed by the Standing Committee.

- CARRIED

2. Lipsett Collection

Mrs. C. A. Ryan and Mr. Shadbolt appeared and filed a brief dated April 28, 1970, expressing their views in the matter of the Lipsett Collection and suitable accommodation for it. They opposed a proposal to separately house parts of the collection and asked it be accommodated in a manner more befitting of the collection than is the case at the present time at the Pacific National Exhibition. Particularly, the delegation favoured the Centennial Museum.

The Board of Administration report on the matter, under date of April 17, 1970, sets out the Director of Museum's report following discussions with Alderman Calder and Directors of the Pacific National Exhibition recommending as follows:

'that Council request the P.N.E. to transfer to the Centennial Museum the thirty-one items on the list, which is circulated (subject to adjustment in the event that any of the items are the property of the Provincial Museum) with the date of transfer to be mutually agreed. The foregoing being on the understanding that this arrangement is without prejudice as to the ownership of the total Lipsett Collection.'

MOVED by Ald. Calder,
SECONDED by Ald. Linnell,
THAT the City Council,

(a) re-affirm its position of no fragmentation of the Lipsett Collection in any way;

(b) re-affirm its ownership and right and title of the total Lipsett Collection;

(c) turn over this Collection at a suitable time to the care and custody of the Greater Vancouver Civic Museum and Planetarium Board;

(d) request a report from the Greater Vancouver Civic Museum and Planetarium Board on the schedule of physical transfer, costing and the programme of display.

- CARRIED

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)Lipsett Collection (cont'd)

MOVED by Ald. Broome,
 SECONDED by Ald. Linnell,

THAT the three telegrams from the Lipsett family, together with communication from Mr. Alan F. Pierce, protesting any division of this collection, be received.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G.(a) Accommodation for Transient Youth
 and Matters Pertaining to Cool-Aid

The Board of Administration, pursuant to Council resolution, submitted a report dated April 27, 1970, dealing particularly with the matter of accommodation for transient youth and making reference to Cool-Aid hostel services. Several recommendations were made.

After due consideration it was,

MOVED by Ald. Broome,
 SECONDED by Ald. Bird,

THAT the following recommendations of the Board of Administration be adopted:

- "1. THAT Alexandra Neighbourhood Services and the YMCA be informed that the City Council is prepared to pay in respect of youths referred to them by the City's Social Service Department a per diem rate for accommodation and food to be negotiated with and approved by the Provincial Government for reimbursement to the City. The City will, of course, be charged the usual proportion of the 20 per cent Municipal share.
2. THAT similar arrangements be made with any other voluntary societies who are prepared to offer accommodation for youths, subject to the building and its operating being in accord with City By-laws.
3. Your Board DO NOT RECOMMEND the use of 213-15 East Cordova Street as a hostel for the following reasons:
 - (a) The Council has already given instructions for the purchase of this property and others in the block for the site of the Provincial Courts, and negotiations for its purchase are in progress.
 - (b) The objective for the purchase of all property and demolition thereof is December 31st, 1970.
 - (c) The concept plans for the Provincial Courts have been received from the architects and are being examined by the Judges and Departments concerned. If approval in principle is received within the next two months, the architects estimate that there would be no difficulty in having a contract let by the end of the year, by which time the buildings on the site would have to be demolished.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Accommodation for Transient Youth (cont'd)

- (d) The City Building Inspector reports that it would cost \$12,000 to make the premises useable as a hostel and any work thereon would be removed by the end of the year.
- (e) Approximately 375 persons presently live on the site, and the officials concerned will have considerable difficulty finding alternative accommodation without having added the almost impossible task of finding alternative accommodation for the hostel by the end of the year."

- CARRIED

(b) 213-15 East Cordova Street

A communication, dated April 28, 1970, was received from Mrs. M.C. Gutteridge, Parish Worker of St. James' Church, as endorsed by the Rector, advising of their use of 213-15 East Cordova Street assisting needy cases. A workshop is provided and it was hoped to use the whole building to provide a complete service, including emergency sleeping accommodation. However, the Technical Planning Board has rejected an application from this group and therefore, the Council is asked to consider the whole matter of allowing their use of the building while it stands.

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,

THAT the Rector of St. James' Church be advised the City Council will approve the present use of this building until the end of the year, but on the understanding no sleeping accommodation will be provided.

- CARRIED

(c) Emergency Food Services

The Council noted a memorandum from the Medical Health Officer respecting discussions with representatives of Cool-Aid, Inner City and the Health Department, in the matter of emergency food services. Agreement was reached on a proposal for submission to the Provincial Government for cost sharing as a welfare program. Details are set out.

MOVED by Ald. Broome,
SECONDED by Ald. Bird,

THAT the memorandum from the Medical Health Officer in this regard, be received.

- CARRIED

(d) Canadian Federation of Mayors and Municipalities:
Transient Youth Hostels

MOVED by Ald. Sweeney,
SECONDED by Ald. Wilson,

THAT the Canadian Federation of Mayors and Municipalities recommend to the Federal Authorities that they develop a policy in respect of transient youth hostels.

- CARRIED

Regular Council, April 28, 1970 . . . 16

NEW BUSINESS

Meteorological Tower:
Site

Alderman Bird submitted a communication addressed to him from the Department of Transport Regional Meteorologist, in the matter of acquiring a suitable site on which to locate a meteorological tower in the Greater Vancouver area. It is hoped a site can be obtained by May 15, 1970.

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,

THAT this matter be referred to the Board of Administration for negotiation in respect of a suitable site and report back to Council.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Acquisition for Provincial Courts
(Vancouver) Complex: 213-15 East Cordova Street

The Board of Administration referred to a report of the Supervisor of Property and Insurance, with regard to acquiring for the Provincial Courts (Vancouver) complex Lots 11 and 12, Block 5, D.L. 196, located at 213-15 East Cordova Street. Details in respect of this property are set out in the report concluding with the following recommendations:

- "(a) That the offer of \$45,000.00 inclusive of all considerations, made to the owner through the Office of the Supervisor of Property & Insurance on behalf of the City, be confirmed as representing due compensation for the property to be acquired.
- (b) That since the City has failed to come to an agreement with the owner to acquire the said property for the sum of \$45,000.00 inclusive of all considerations, said property be expropriated and the resolution for that purpose be submitted.
- (c) That Professor E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owner by reason of said expropriation."

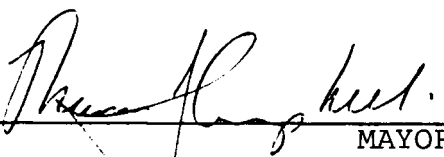
MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

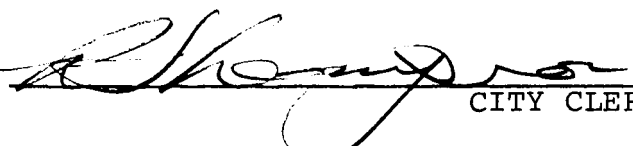
THAT the foregoing recommendations be approved.

- CARRIED

The Council adjourned at approximately 3:20 p.m.

The foregoing are Minutes of the Vancouver City Council Regular meeting of April 28, 1970, and the reports referred to are those on Page(s) 344-5.


MAYOR


CITY CLERK

APRIL 24TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated April 24th, 1970)

1. Installation of Water Mains - Project 918

"The following water main replacements are required due to leaks and prior to paving scheduled for construction in 1970. These replacements are required at the following locations:

<u>STREET</u>	<u>FROM:</u>	<u>TO:</u>
Dundas Street	Kootenay Street	Boundary Road
32nd Avenue	Main Street	Sophia Street

The estimated cost of Project 918 is \$10,500. Funds for this work are available in the 1969 Water Works Capital Budget, 'Provision for Unspecified 1970 Prior to Paving Projects' Account Code 0125/3902.

I RECOMMEND that water mains be replaced on the above listed streets and that \$10,500 be appropriated from Account Code 0125/3902, 'Provision for Unspecified 1970 Prior to Paving Projects'."

Your Board RECOMMENDS that the foregoing be approved.

2. Tender Number 701 - Pavements and Curbs on Sundry Streets and Lane Pavements on Sundry Lanes

The City Engineer Reports as follows:

"Tenders for pavements and curbs on sundry streets and for lane pavements on sundry lanes in the City of Vancouver were opened on April 13, 1970 and referred to the City Engineer for tabulation and report to the Board of Administration.

All tenders have been checked and are in order with the exception of a few arithmetic errors which had no bearing on the status of the low tenders.

Tabulations of Tender Number 701 and the average unit prices for the major items of work included in this tender are circulated to Council members.

This tender includes pavement and curb projects which were approved by Council at Courts of Revision held on July 24, 1969, November 27, 1969, and March 12, 1970, and lane paving projects which were approved by Council at Courts of Revision held on June 12, 1969, and March 12, 1970.

Cont/d.

APR 28 1970

Board of Administration, April 24, 1970 (WORKS - 2)

Clause 2 Cont/d.

The City Engineer recommends that:

- (a) Contracts be awarded to the low tenderers, as follows:

Capital City Construction Company Limited
 757 Courtney Street
 Victoria, B.C.

Project 'A' - P.C. concrete curbs and gutters
 on sundry streets \$448,142.50

Columbia Bitulithic Limited
 Vancouver, B.C.

Project 'B' - Asphaltic concrete pavements
 and surfacing on sundry
 streets \$388,672.25

Winvan Gravel and Supply Limited
 230 Brunette Street
 New Westminster, B.C.

Project 'C' - Asphaltic concrete lane
 pavements on sundry lanes \$ 78,660.00

- (b) All contracts satisfactory to the Corporation Counsel.

- (c) The bid bonds of the unsuccessful tenderers be returned."

Your Board

RECOMMENDS the foregoing recommendation of the City Engineer
 be adopted.

3. Pacific National Exhibition -
Opening Day Parade 1970

The City Engineer reports as follows:

"In a letter dated March 10, 1970, the Acting General Manager of the Pacific National Exhibition requests permission to hold their opening day parade on Saturday, August 22, 1970. It is proposed that the parade start at 10:00 a.m. at Burrard and Georgia Streets and proceed through the Downtown area via Burrard and Hastings Streets to a dispersal point at Clark Drive. This route has been used in previous years and the arrangements have proven quite satisfactory.

The Pacific National Exhibition also requests permission to erect a reviewing stand on the north side of Hastings Street west of Granville Street, again in a similar manner to the arrangement approved in previous years. The reviewing stand will be assembled on the evening before the parade and dismantled immediately after the parade is over.

The Pacific National Exhibition will seek approval of this occupancy, as in previous years from the Canada Department of Public Works and the Canada Post Office.

Cont/d.

Clause 3 Cont/d.

It is therefore recommended that:

- (a) The request of the Pacific National Exhibition Acting General Manager to hold the P.N.E. opening day parade for 1970 on Saturday, August 22, 1970, commencing at 10:00 a.m. from Georgia and Burrard Streets, and proceeding via Burrard and Hastings Streets to Clark Drive, be approved.
- (b) Approval be granted for the erection of a reviewing stand, provided that the Exhibition Association assumes full responsibility for any damage claims and subject to:
 - (i) Arrangements satisfactory to the Corporation Counsel.
 - (ii) Approval being obtained from the Canada Department of Public Works and the Canada Post Office."

Your Board

RECOMMENDS that the recommendations of the City Engineer be adopted.

4. Closure of Exhibition Park before and after the Pacific National Exhibition - 1970

The City Engineer reports as follows:

"It is the annual custom of the Pacific National Exhibition to request the City to close Exhibition Park to all traffic before, during and after the Exhibition period. This is done to prevent pilfering and to eliminate hazards caused by motorists driving through the work areas during setting up and dismantling of exhibits. The request has been granted each year subject to a walk-way being left open, for public use, on the general line of Windermere Street.

It is therefore recommended that, in accordance with the request of the Pacific National Exhibition dated March 10, 1970, Exhibition Park be closed to general vehicular and pedestrian traffic, except for a walk-way through the Park on the general line of Windermere Street, from midnight Saturday, August 15 until midnight Friday, September 11, 1970."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

5. Tender No. 41-70-2 - Dump Body Hoists

Tenders for the above were opened by your Board on March 16, 1970 and referred to the City Engineer and Purchasing Agent for report. A copy of the working tabulation is on file in the office of the Purchasing Agent. The officials concerned report as follows:

Cont/d.

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Board of Administration, April 24, 1970 (WORKS - 4)

Clause 5 Cont/d.

"The 5% Provincial Tax is in addition to all prices shown in this report and in the working tabulation. Six of the nine hoists will be exempt Federal Sales Tax because they will be part of a dump truck that will be used to construct and maintain roads.

Funds for this purchase are provided in the Truck Plant Replacement Fund.

There were five bids received. The bid numbers refer to the relative position of the bids in ascending order of price.

Bid No. 1 from Canadian Trailmobile Ltd. does not meet specifications because: (6 hoists @ \$732.09 and 3 hoists @ \$807.00).

- (a) Neither an air operated nor an electric solenoid operated hydraulic valve was offered as specified.
- (b) The hydraulic hose and hose fittings were not of the type specified.

Bid No. 2 from Carter Machine Works Ltd. offered two alternatives -

The first alternative does not meet specifications because an airshift power-take-off was not offered as specified (6 hoists @ \$760.61, 3 hoists @ \$851.88).

The second alternative does meet specifications but offers the following disadvantages as compared to the recommended bid: (6 hoists @ \$791.97 and 3 hoists @ \$887.01).

- (a) The air-shift on the power-take-off is a kit attachment exposing the air cylinder to road dirt, whereas the recommended bid offers a power-take-off with an air shift built into the power-take-off housing.
- (b) The pump offered by Bid No. 2 is mounted separately from the power-take-off and requires a drive shaft to link the power-take-off to the pump. The recommended bid offers an integral power-take-off pump which makes one assembly out of the pump and power-take-off eliminating the need for a drive shaft and pump mounting bracket.
- (c) The hydraulic control valve offered by Bid No. 2 does not easily adapt for air or electric remote control. The City is presently converting a number of this bidder's control valves to air remote control. The air cylinder is custom made and is exposed to the road elements. The recommended bid (Bid No. 3) offers a solenoid operated hydraulic valve which is a standard off-the-shelf hydraulic valve solenoid control.

Cont/d.

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Board of Administration, April 24, 1970 (WORKS - 5)

Clause 5 Cont/d.

The above advantages of Bid No. 3 involving east of initial installation and inservice maintenance offset the \$240.00 difference per hoist between Bid No. 2 and Bid No. 3.

The City Engineer and Purchasing Agent recommend acceptance of Bid No. 3 from Earls Hydraulic Service Ltd. for nine only Lear Siegler Model 273-5291 dump body hoists at a total cost of \$9,545.82 (6 @ \$1,038.55 and 3 @ \$1,104.84) and the contract to the satisfaction of the Corporation Counsel.

Your Board

RECOMMENDS the report of the above officials be approved.

6. Air Pollution

At the March 17, 1970 Council meeting, the following motion was made:

"Moved,

THAT the Director of Permits and Licenses be requested to report on the advisability of amending the relevant Bylaw to require any wood burning or coal burning operations, with stacks emitting smoke, to have installed, a fly ash precipitator as part of the equipment.

- Carried"

The Director of Permits and Licenses reports as follows:

"It is understood that the motion of Council refers to industrial plants such as a mill or those industries which would have combustion equipment of similar size. There are nine wood burning and one coal burning plants which are not equipped with fly-ash collectors. All are subject to frequent inspections and those which have given rise to some doubt as to whether they meet the Bylaw have been tested. They have been found to meet the requirements of the Bylaw and cause no problem.

It is possible that all can emit fly-ash on occasion, however, every combustion unit, including approved incinerators in apartments, are in a similar position. Your officials believe that the standards and procedures in the Air Pollution Control Bylaw provide reasonable control of fly-ash and that requiring special equipment should not be mandatory unless non-compliance with the bylaw can be proved. Provision to require special equipment is in the bylaw now and this authority has been used in a number of instances to date after proof of non-compliance has been established.

Recommended that no amendments be made at this time to the Air Pollution Control Bylaw with respect to fly-ash precipitators."

Your Board

RECOMMENDS that the report of the Director of Permits and Licenses be adopted.

Board of Administrator, April 24, 1970 (WORKS - 6)

7. Local Improvements - Initiative Principle

First Step

The City Engineer reports as follows:

"I consider it advisable to carry out the following projects as Local Improvements.

Pavements and Curbs

47th Avenue, Vivian Street to Raleigh Street
54th Avenue, N/S, Killarney Street to Kerr Street

Lane Pavement in an Urban Renewal Area

Lane south of Franklin Street, Glen Drive to Vernon Drive

P.C. Concrete Sidewalks on School Collector Streets

Slocan Street, E/S Adanac Street to Venables Street
Slocan Street, W/S Venables Street to Parker Street
Slocan Street, W/S Napier Street to Charles Street
16th Avenue, S/S Quesnel Drive to Blenheim Street
67th Avenue, N/S Lane West of Laurel Street to Laurel Street

The City's share of these improvements is available, subject to Council approval in the 1970 Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law I am submitting the City Engineer's report dated April 17, 1970.

The estimated total cost of these improvements is \$62,453 and the City's share of the cost is \$42,283.

I have to report that the necessary financial arrangements can be made to carry out this work subject to Council approval of the 1970 Capital Budget."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (a) The reports of the City Engineer and Director of Finance be adopted.
- (b) The City-owned parcel shown on the list attached to the detailed Second Step report for the Local Improvements projects be declared assessable.
(Lot 10, Block L, D.L. 182)
- (c) The following streets be designated as School Collector Streets for the purposes of Part I of the Local Improvement Procedure By-law.

Slocan Street, Adanac Street to Parker Street
Slocan Street, Napier Street to Charles Street
16th Avenue, Quesnel Drive to Blenheim Street
67th Avenue, Lane West of Laurel Street to Laurel Street

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Board of Administration, April 24, 1970 (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

RECOMMENDATION

1. Group Trailer Parking

The Medical Health Officer reports as follows:

"An application has been received from the Police Mutual Benevolent Association of Vancouver for the parking of a group of 10 (ten) trailers at the Kerrisdale Arena from May 2 - 5, 1970.

This group consists of performers at the fourth Annual Gatti-Charles Circus who are being sponsored by the Police Mutual Benevolent Association.

Authority for allowing these arrangements is contained in By-law No. 3986, Section 3. (2) which reads as follows:

'The Council may, upon the recommendation of the Medical Health Officer, permit trailers and house-cars to be occupied as living or sleeping quarters in areas other than those within the boundaries of a trailer court for a specified period of time. Such permission shall not be granted in respect of individual trailer or house-car units but shall be limited to groups comprising ten or more of such units.'

Sanitary arrangements will be to the satisfaction of the Medical Health Officer."

Your Board

RECOMMENDS that the application from the Police Mutual Benevolent Association of Vancouver for the parking of 10 (ten) trailers at the Kerrisdale Arena from May 2 - 5, 1970 be approved.

CONSIDERATION

2. Canadian Federation of Mayors and Municipalities
Annual Conference: June 8 - 11, 1970

The Director of Social Planning/Community Development reports:

"I have been requested to address a Seminar at the 33rd Annual Conference of the Canadian Federation of Mayors and Municipalities to be held in Halifax from June 8 - 11, 1970. The title of the address is SOCIAL PROBLEMS IN THE CITY. Mr. C. H. Langlois, Executive Director of the Federation in extending the invitation to me says 'this Seminar is a very special one since we would like it to be a preview of the theme of next year's conference'.

No mention was made in the letter of invitation regarding the payment of travelling expenses. I contacted Mr. Langlois about this and learned that the Federation prefers that Civic officials be included in Municipal delegations to the conference. However, if this were not to be the case, the Federation would pay my travelling costs which are as follows:

Cont/d.

APR 28 1970

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Board of Administration, April 24, 1970 (SOCIAL - 2)

Clause 2 Cont/d.

Air Fare return to Halifax (economy)	\$336
Per Diem June 7 - 12 (4 days)	100
Accommodation (approx.)	75
	<hr/>
TOTAL	\$511
	<hr/>

The trip would also involve four days leave of absence with pay. I am pleased to accept this invitation if Council agrees."

Your Board

SUBMITS this matter to Council for CONSIDERATION.

INFORMATION

3. Federal Government Cost Sharing Program
of Department of Social Planning/
Community Development

Your Board submits the following report of the Director of Social Planning/Community Development:

"The Department of SP/CD has endeavoured during the past year to obtain cost sharing for its program and personnel from the Provincial and Federal Governments under the Canada Assistance Plan. The Chairman of the Social Development Committee, Alderman Marianne Linnell, has corresponded and held meetings with the Honourable John Munro, Federal Minister of Health and Welfare, and with members of the Provincial Cabinet regarding this matter. As a result, the Federal Government in January, 1970 agreed to the following sharing arrangement:

42% of the Director's salary;

65.6% of Local Area Co-ordinators' salaries;

55% of Clerk Steno III's salary, and

60% of Clerk Steno II's salary

for the fiscal year 1969 - 1970.

The gross shareable amount is \$32,388. Although the Federal Government agreed to share 50% of this gross amount, the Provincial Government did not. Therefore, the amount refundable to the City for last year is \$16,194. This money is shared under the Federal Welfare Grants' Program and not under the Canada Assistance Plan.

The Chairman of the Social Development Committee and the Director of SP/CD plan to continue pressing Provincial and Federal elected representatives and officials to re-consider their cost sharing responsibilities under the Canada Assistance Plan."

Your Board

SUBMITS this matter for INFORMATION.

APR 28 1970

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Board of Administration, April 24, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

CONSIDERATION

1. Control of Waterfront Development

The Corporation Counsel and the Director of Planning report as follows:

"On January 23rd, 1968, City Council considered the matter of the extension of docking facilities at the Royal Vancouver Yacht Club in English Bay, and resolved that the Corporation Counsel and the Director of Planning be authorized to discuss the question of joint control of marine development with the Federal departments concerned and submit a report to Council, together with any suggested necessary by-law amendments.

Discussions have been held with representatives of the Federal Department of Transport, the National Harbours Board and the North Fraser Harbour Commissioner.

The City officials put forward a proposal which was in essence along the same lines as was developed in respect to 'Aircraft Landing Places', whereby the Federal Department of Transport (Aviation Division) consults with the City before granting a license for the establishment of an aircraft landing place within the City limits.

The situation regarding marine developments, such as docking facilities, is somewhat different in that such developments are built upon water lots, leased either by the National Harbours Board or the Provincial Land Department, depending upon the location. In addition, the structures erected upon such water lots are subject to approval by the Federal Department of Transport under the Navigable Waters Protection Act, which involves advertisement and hearings, if objections are received.

During the discussions, it was apparent that any form of 'joint' control by the City was unacceptable by the other authorities. It was pointed out that approvals under the Navigable Waters Protection Act could only be withheld on the grounds that the particular development would interfere with navigation. Such approval could not be given conditionally upon obtaining another authority's consent--such as planning consent from the City. However, water lot leases granted by the Harbours Board are granted for specific purposes, and generally contain a clause to the effect that the lessee must comply with the applicable by-laws of the municipality. Non-compliance with the terms of such leases would be investigated by the Harbours Board, and could result in them cancelling the lease. Such cancellation is however solely within the discretion of the Harbours Board. The clause confers no powers on the City.

The Harbours Board and the Department of Transport representatives felt that their respective authorities would be willing to develop a working arrangement whereby the City would be notified of applications for water lot leases and applications under the Navigable Waters Protection Act.

As it is apparent that this is as far as the other authorities are prepared to go in the matter of joint control with the City, it would appear that any by-law amendment in this regard would be to no avail at this time."

Your Board submits the report of the Corporation Counsel and the Director of Planning for the CONSIDERATION of Council.

* * * * *

28 1970

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Board of Administration, April 24, 1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Sinking Fund and Investment Matters, March, 1970

The Board considered the following report of the Director of Finance respecting:

- (a) Security transactions during the month of March, 1970.
- (b) Summary of Securities held by the General and Capital Accounts as at March 31, 1970.
- (c) Schedule of Promissory Notes issued for temporary financing pending collection of 1970 Taxes to March 31, 1970.

SINKING FUND TRANSACTION

Date	Type of Security	Maturity Date	Par Value	Price	Cost	Term Apr./Mar.	Yield
<u>Debenture Purchased</u>							
Mar. 6	* City of Van. 8½%	Mar. 2/80	<u>\$113,542.47</u>	\$100.00	<u>\$113,542.47</u>	10/0	8.50
* Direct issue of local improvement bylaw to sinking fund.							

GENERAL AND CAPITAL

Summary of Securities Held as at March 31, 1970

Type of Security	Par or Maturity Value	Cost or Book Value
Medium Term		
Canada 4½% Bonds due Sept. 1/72	<u>\$4,319,000.00</u>	<u>\$4,264,922.56</u>

City of Vancouver Promissory Notes

Issued for Temporary Financing Pending Collection of 1970 Taxes

Issue Date	Due Date 1970	Face Value of Note Issued	Term - Days	Effective Interest Rate Per Annum
1970				
Mar. 16	June 2 nd	\$3,000,000.00	100	8.28
26	July 2	3,000,000.00	98	7.825
26	July 2	1,000,000.00	98	8.00
26	July 2	<u>1,000,000.00</u>	98	8.03
		<u>\$8,000,000.00</u>		

RECOMMENDED by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for March 1970 be confirmed.

APR 28 1970

Board of Administration, April 24, 1970 (FINANCE - 2)

2. Temporary Help - Electrical Division

The City Engineer reports as follows:

"A temporary Engineering Assistant II and a temporary Clerk II have been required in the Electrical Division since 1968 to keep pace with substantially increased workload. Your Board requested the Research and Systems Committee to carry out an over-all review of organization and procedures in the Electrical Division, to establish staff requirements before confirming the temporary positions. A report on this review was expected early this year, and funds for the temporary positions were budgeted only to the end of April.

Pressure of work related to wage negotiation and contracting out of some Electrical Division work has delayed completion of this review. Organizational and procedural changes will be submitted to Council within a few months; however, complete implementation of recommendations would require several months subsequent to Council approval.

These two temporary positions must be extended until the report can be considered by Council, and organizational and procedural changes finalized. An additional four months will be required. This extension will cost approximately \$4,100 (1970 rates, including Fringe Benefits), distributed as follows:

8060/4204	Salaries	\$1,968
8060/4211	Fringe Benefits	\$ 200
8063/4604	Salaries	\$1,716
8063/4611	Fringe Benefits	\$ 200

The Comptroller of Accounts reports that funds are available in Contingency Reserve.

I RECOMMEND that authorization be given to extend the term of these temporary positions, at a cost of \$4,084 to be charged to Contingency Reserve."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

CONSIDERATION3. Audit Fee - Vancouver International Festival Financial Statements to August 31, 1968

The Director of Finance reports as follows:

"On October 10th, 1968 Council resolved

'THAT Council approve payment of \$1,000 to the Auditors for the Vancouver Festival Society for the completion of the audit of this year's accounts and the Mayor appoint a Special Committee with instructions to secure such further information of the Vancouver Festival Society's accounts as may be required by Council.'

. . . Cont'd.

Clause No. 3 (Cont'd.)

On April 1st the audit firm has requested payment of \$2,000, and states

'However, we do not wish to make any difficulties in this matter, and shall be content with the judgment of the Finance Committee and/or the City Council as to what is a fair and reasonable fee in all the circumstances.'

Amongst other points made by the audit firm is-

- (a) The Accounting work to August 31st had not been completed and they were required to do additional work.

Comment:

It is noted from the files that on October 1st, 1968 detailed lists of salaries and wages and other liabilities were circulated to Council members.

It is noted that this information was supplied by the Vancouver Festival Society management prior to any direct involvement by the City and was produced either by their staff accountant or at the request of the management and was not done in response to any request by the City.

A further comment is that the audit firm was familiar with the requirements of the audit from experience in previous years.

- (b) The audit firm states-

'The City required voluminous analyses of wages and salaries paid with special reference to the residence of the performers. This required a breakdown of wages and salaries in respect of residents of Greater Vancouver, rest of Canada, and foreign, which added considerably to our time.'

Comment:

Neither myself nor the City's Internal Auditor is aware of any City request to the audit firm to produce information of the nature of 'voluminous analyses of wages and salaries paid with special reference to the residence of the performers', nor in fact any information relating to the salaries and wages outstanding. A note by the City's Internal Auditor shows that a Mr. G. Thomson of the audit firm stated that he had worked to Mrs. McQuade's lists; and further inquiry elsewhere by the Internal Auditor satisfied him that the lists were reliable. The City's settlements of wages and salaries were based on the list produced by the V.I.F. Accountant referred to in (a) above and, in fact, Mrs. McQuade, the V.I.F. Accountant, although then employed elsewhere, was most co-operative with and helpful to the City's Internal Auditor in his work on the V.I.F. matters. The lists in question contained a total of some 90 names.

Clause No. 3 (Cont'd.)

Does Council wish to increase the fee of \$1,000 authorized by Council resolution of October 10th as requested in the audit firm's submission dated April 1st, 1970?"

Your Board submits the above report of the Director of Finance for consideration of Council.

(Copies of letter from Price Waterhouse & Co., Chartered Accountants, dated April 1, 1970, are circulated for the information of Council.)

4. Grant: 37th Annual Highland Games

Mr. H. G. Gallaher, President of the B.C. Highland Dancing Association, in a communication dated April 4, 1970, requested a grant in the amount of \$750.00 to help defray the expenses of the 37th Annual Highland Games which will be held on Saturday, July 4th, at Brockton Oval, Stanley Park, commencing at 9:00 a.m. The events which will be held are set out in their communication, copies of which are circulated.

It is stated that the Association feels these games are quite an asset to the City as they provide a great attraction for tourists, competition, and enjoyment and entertainment for the people of Vancouver. It is noted that the senior citizens are admitted free of charge. In order for the Association to attract competitors from other cities, it finds it will be necessary to increase its prize money for professional competitors and pipe bands. Also, the Judges' fees and traveling expenses are an additional expense.

It is noted that no action was taken by Council on a similar request by this Association in 1969.

Your Board, in submitting this matter for the consideration of Council, notes the following action taken on similar requests:

September 1967	- Grant re Canadian Figure Skating Championships	- \$445 Approved.
June 1967	- B.C. Off-Shore Racing Assn. Grant of \$4,485.00 for racing during the Sea Festival.	- Application Received No action taken.

Your Board submits the foregoing for the consideration of Council.

RECOMMENDATION

5. Bahner vs P.C. Muir: Judgment

The Corporation Counsel reports as follows:

"This was an action which arose in 1968 and involves a claim for false arrest arising out of an incident at the Bayshore Inn. The Police Commission recommended, and Council approved, that the Corporation Counsel be authorized to conduct the

. . . Cont'd.

Clause No. 5 (Cont'd.)

defence at P.C. Muir's request. Liability was considered to be a very distinct possibility and was found by the trial judge, and he awarded \$2,575.00 in damages against P.C. Muir and \$3,500.00 against the Bayshore Inn. With authority of the Police Commission (and since the Bayshore Inn was appealing) an appeal, limited to the amount of damages awarded, was launched but was not successful. As matters stand, therefore, there is a judgment against P.C. Muir for \$2,575.00, costs, and interest from the date of the judgment.

Under Section 472 of the Charter, Council may authorize payment of the above amounts if the Board of Police Commissioners recommends that the case is a proper one for payment. At a meeting on April 15th, the Board passed a resolution making such a recommendation. In view of the above, I recommend that payment of the amounts aforesaid be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be approved.

CONSIDERATION

6. Civic Luncheon:
Canadian Credit Men's Association

The Canadian Credit Men's Association Ltd. have submitted a letter dated April 8th, advising that a conference of Credit Executives from across Canada and the Pacific North-West of the United States, is being held at the Hotel Vancouver May 24 - 27, 1970.

This triennial conference anticipates an attendance in excess of 500 delegates and 300 wives, and the organization is requesting that the City sponsor a luncheon on May 26th or 27th (estimated cost \$3,000). The organization also advises that when previous conferences were held in Toronto and Winnipeg, those cities tendered luncheons, and also the City of Edmonton is hosting a dinner for 1,500 delegates to a Consumer Conference in May. The Provincial Government has agreed to sponsor a luncheon during the conference.

Your Board in submitting this request for the consideration of Council notes the following action taken by Council on similar requests:

- | | | |
|---------------|---|-----------------|
| January 1967 | - Canadian Federation of University Women - Grant re Conference | - Not Approved. |
| February 1968 | - Canadian Women's Press Club - Luncheon re Conference | - No Action. |
| July 1969 | - Royal Canadian College of Organists - Banquet re Conference | - No Action. |

Your Board submits the foregoing for the consideration of Council.

Board of Administration, April 24, 1970 APR.28.1970 . . (FINANCE - 6)

7. Grant Request:
The Elgar Choir

A letter dated April 6, 1970, has been received from Mr. Findlater of the Elgar Choir. The Choir is giving an International Concert in the Queen Elizabeth Theatre on Friday, May 29th, and in view of its long service to the City, the Province and Canada, is requesting assistance in staging this concert, being a grant of \$600 equal to rental of the Queen Elizabeth Theatre, plus \$225 for installation of the symphony shell and risers.

It is stated that the Choir is a non-profit organization, has never received a grant from any usual source; made twelve overseas tours to twenty-seven different countries, and has been almost entirely self-supporting in this overseas work.

Your Board notes that Council has dealt with similar requests in the past as follows:

April 1968	- Junior Symphony Society	- No Action.
	Rental Queen Elizabeth Theatre	
May 1968	- CKNW Orphans' Fund	- \$300 Approved.
	Rental Queen Elizabeth Theatre	
April 1968	- Vancouver Junior Band	- No Action.
	Rental Queen Elizabeth Theatre	

Your Board submits the foregoing for the consideration of Council.

* * * * *

FOR ADOPTION SEE PAGE(S) 331 + 332

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BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTAPRIL 24, 1970RECOMMENDATIONS

1. Seminar on Personnel Information Systems -
San Francisco,
Donald Pollard, Personnel Services Dept.

The Director of Personnel Services reports as follows:

"As a result of recent discussions with the Supervisor of Data Processing & Systems on the design of an 'Information System' for the Personnel Services Department, he suggested that a member of the Department be sent to a seminar on this subject.

Advanced Management Research Inc. of New York are conducting a three-day seminar, April 27, 28 and 29, 1970, in San Francisco, on the Development of Effective Personnel Information Systems.

We have agreed that the Classification and Pay Section should receive priority at this time in the application of computer technology. Mr. Donald Pollard, the Senior Technician in this section, would be selected to attend the seminar and bring back a report for the Board, the Supervisor of Data Processing and the Director of Personnel Services.

The cost of the seminar and travelling expenses would amount to approximately \$560. The Comptroller of Accounts advises that this amount would be available within Appropriation 7090/933 - Administration and Technical Courses.

The Director of Personnel Services and the Supervisor of Data Processing & Systems recommend that Mr. Donald Pollard be authorized to attend the above described seminar."

Your Board is in agreement with the above recommendation, however since this Seminar commenced on Monday, April 27, it was necessary for Mr. Pollard to proceed on April 26, and it is therefore

RECOMMENDED that the above action be confirmed.

* * * * *

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

APRIL 24, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

1. Acquisition for Redevelopment Project II, Area A-5
916 & 922 Powell Street, 925-47, 920 & 1010-1020 E. Cordova St.
and 1015 East Hastings Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 7, Property Matters, September 22, 1967, confirmed by Council September 26, 1967, approving the expropriation of Lots 5, 6, 7, 31 to 36 inclusive, Block 49, D.L. 181; Lots 3 to 6 inclusive, 8 to 14 inclusive, Block 62, D.L. 181; Lots 1 to 11 inclusive, 13, 14, A of 15 & 16, Block 63, D.L. 181; known as 916 & 922 Powell Street, 925-47 East Cordova Street, 920 East Cordova Street, 1010-1020 East Cordova St. and 1015 East Hastings Street, the owners having previously refused an offer of \$190,000.00.

These properties constitute all of the lands owned by Berman Holdings Ltd., et al, which are leased, with the exception of three lots, to the Active Trading Co. Ltd. and operated as a junk yard. The exceptions are Lots 5 & 6, Block 62, District Lot 181, which are improved with a 2½-storey frame dwelling known as 920 East Cordova Street, (this dwelling is rented separately for residential purposes). Lot 36, Block 49, District Lot 181 is occupied by Active Trading Co. Ltd. but does not form part of their lease. All of the remaining lands are included in the lease, which expires April 30, 1975.

On October 19, 1966 the matter of acquiring these properties was referred to the Urban Renewal Co-Ordinating Committee for consideration. It was suggested that the Partnership acquire the freehold interest only and the lessee be allowed to remain for the un-expired portion of the lease term. The representatives of the Senior Governments concurred in this arrangement.

It is proposed that the present tenant will be allowed to continue the present use of the land subject to all of the normal by-law controls which will be exercised by the City as the succeeding land owner.

Negotiations with the owners and their Solicitors confirm that they are now prepared to sell for the sum of \$213,000.00 inclusive of all considerations as of May 1, 1970, subject to the existing lease. This settlement price is considered to be realistic and has been endorsed by the City Solicitor and Central Mortgage and Housing Corporation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire these properties for the total sum of \$213,000.00 on the foregoing basis, chargeable to Code #5847/44."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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Board of Administration, April 24, 1970 . . . (PROPERTIES) . . .

2. Acquisition for Provincial Courts (Vancouver)
Complex, 259 - 61 East Cordova Street

The Supervisor of Property and Insurance reports as follows:

"Lots 16 & 17, Block 5, D.L. 196 being 259 - 61 East Cordova Street are required for the proposed new Provincial Courts (Vancouver) Complex confirmed by City Council on November 25, 1969.

This site 50' x 122', zoned M-2 is improved with a 1 3/4 storey and full basement frame dwelling and a two storey non-basement concrete block factory building.

259 Cordova Street:

This frame dwelling erected in 1906 with a main floor area of 543 sq. ft. has 6 rooms, 4 plumbing fixtures, a patent shingle roof, siding exterior, a concrete foundation and is heated by a sawdust burning hot air furnace. The owner is renting this house for \$120.00 per month. Condition of this residence is below average for age and type.

261 Cordova Street:

This factory building erected in 1912 with a main floor area of 3725 sq. ft. occupies the rear of the site abutting the lane allowance. Said structure has 4 plumbing fixtures, a tar and gravel roof, a concrete foundation and the ground floor is heated by an overhead gas heater. The owner, who operates an umbrella factory, occupies the lower floor and rents the upper floor for \$150.00 per month. Condition of this building is average for age and type. Parking for 6 cars if provided on the balance of the site fronting on Cordova Street.

It is proposed to continue present tenancies and demolish both buildings when vacant.

Following negotiations with the owner, he has agreed to sell for the sum of \$42,000.00, inclusive of all considerations, as of May 15, 1970, subject to retaining rent-free possession of these premises until July 31, 1970. It is noted that this price represents reasonable compensation to the owner who must relocate his business operation.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$42,000.00 on the foregoing basis chargeable to Code #442/1207.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Claim - Deferred Acquisition
1151 Union Street

The Supervisor of Property & Insurance reports as follows:

"On February 10, 1970 City Council passed the following motion:

'That no action be taken to acquire 1175 Union Street for the Union-Prior Couplet, as proposed in Board of Administration report (Property Matters), dated January 30, 1970 or to acquire 1151 Union Street for the purpose, as referred to in Board of Administration report (Property Matters), dated February 6, 1970 until such time as the Board of Administration reports to Council with an up-dated report in respect of the Union-Prior Couplet Routing.

cont'd . . 3

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Board of Administration, April 24, 1970 . . . (PROPERTIES) . . .

Item No. 3 Continued

Subsequently on March 10, 1970 City Council received for information a report from the Board of Administration dated March 9, 1970 concerning the status of negotiations for the acquisition of lands in the 1100 Block Union Street for the now-abandoned Union-Adanac Connector. This report stated, in part, that negotiations were continuing regarding the settlement of a potential claim from the owner of 1151 Union Street who had previously agreed to sell to the City for the sum of \$20,500.00 as of December 31, 1969 and had committed herself to the purchase of alternate premises.

Following detailed negotiations between the City Solicitor and the owner, the sum of \$1,500.00 has been agreed upon. This amount includes disruption, loss of profits, legal costs and out-of-pocket expenses.

RECOMMENDED that the City Solicitor be authorized to pay Evelyn Marjorie Low, registered owner of Lot 24, Block 21, D.L. 182A being 1151 Union Street, the sum of \$1,500.00 in full settlement of all claims in connection with the aforesaid matter, chargeable to Code 145/2805."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Acquisition for Park Site #78
(Locarno) 4440 Hadden Avenue

The Supervisor of Property & Insurance reports as follows:

"Lot 16, Block 130, D.L. 540 being 4440 Hadden Avenue, which is located in Park Site #78, (Locarno) and is required for the proposed extension thereof, has been offered for sale to the City by the owner. This Park Site is defined in Table II of the Revised Park Purchases Program (1968 - 1970) adopted by Council February 6, 1968.

These premises comprise a one-storey non-basement frame dwelling with a main floor area of 1559 sq. feet erected in 1952 on a lot 62.15' x 141', zoned R.S. 1. The dwelling contains 5 rooms plus a dining area, 5 plumbing fixtures, has a concrete foundation, a patent shingle roof, cedar siding exterior and is heated by an automatic oil furnace. This dwelling is in good condition and is occupied by the owner.

Negotiations with the solicitor acting for the owner confirm that she is prepared to sell for the sum of \$37,000.00 as of April 30, 1970, subject to the owner retaining rent-free possession to June 30, 1970. These premises are to be offered for rent when the present owner vacates. It is considered that the above price is fair and equitable and represents market value in this area.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for the sum \$37,000.00 on the foregoing basis chargeable to Code #4189/-."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

* * * * *

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REPORT TO COUNCIL

STANDING COMMITTEE ON FINANCE

APRIL 23, 1970

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, April 23, 1970, at 9:30 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Linnell, Phillips,
Rankin, Sweeney and Wilson.

ABSENT: His Worship the Mayor (Civic Business)
Alderman Calder
Alderman Hardwick

CLERK TO
THE COMMITTEE: R. Henry

The Minutes of the meetings held April 2, 1970, and April 9, 1970, were adopted.

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. 1970 Revenue Budget Estimates

The Committee received representations from the following Public Boards concerning budget items which were deleted from the 1970 Budget during review and which items were being appealed by these Boards:

Auditorium Board
Library Board
Police Commission
Museum and Planetarium Board
Park Board

The items were detailed in the Board of Administration Report dated April 20, 1970. The Park Board submitted lists of New Equipment and Non Annual Recurring Items which it felt were priority items. Communications were noted from a number of organizations supporting the Park Board's Supplemental Estimates.

Two letters from the Police Department regarding the Police Department's Budget were also noted.

The Committee, after hearing the representations, then gave consideration to the Board of Administration report dated April 20, 1970, dealing with the Budget Estimates, and took action as follows:

. . . Cont'd.

STANDING COMMITTEE ON FINANCE APR 28 1970 (2)
APRIL 23, 1970

Clause No. 1 (Cont'd.)

(a) AUDITORIUM BOARD

- (i) 16 MM Projector & Screen \$11,500

RECOMMENDED that this item be approved subject to the Civic Auditorium Board agreeing to recommend to City Council an increase in rates for the use of this equipment effective September 1, 1970.

- (ii) Composite Brochure \$ 7,500

RECOMMENDED that the request for this item be not approved.

(b) ENGINEERING DEPARTMENT

- (i) Four Cushman Carts \$13,100

RECOMMENDED that the request for this item be not approved.

- (ii) Ten Winches for Loader Packer Container Trucks \$10,000

RECOMMENDED that this item be approved subject to a special charge being levied for the service.

- (iii) Modifications to Loader Packer Trucks \$12,000

RECOMMENDED that a revised cost of \$4,000 be approved for this item.

(c) FIRE DEPARTMENT

- Six Walkie Talkies \$ 7,000

RECOMMENDED that \$7,000 be approved for this item.

(d) HEALTH DEPARTMENT

- (i) Public Health Education \$ 1,640

RECOMMENDED that the request for this item be not approved.

- (ii) Public Health Inspector Trainees \$2,950

RECOMMENDED that the request for this item be approved.

. . . Cont'd.

Clause No. 1 (d) (Cont'd.)

- (iii) Additional Staff - Nursing Division \$9,338 (100% Recoverable
Vancouver School Board)

RECOMMENDED that this additional nursing staff
(three) be approved, it being understood that
the Vancouver School Board's share of 100% is
to be on a continuing basis.

The Committee was advised that the Medical Health Officer
wishes to appear before the Committee to speak in support
of those items which were not approved.

(e) LIBRARY BOARD

- Purchase of Books, Magazines, Pamphlets, Etc. \$11,500

RECOMMENDED that \$11,500 for this item be
approved, but that the Library Board be
requested to give consideration to the matter
of 'duplicate pay system'.

(f) CIVIC MUSEUM AND PLANETARIUM BOARD

(i) Transfer of Funds

The Museum Board requested that funds presently
approved in its 1970 budget for certain specific
purposes be used instead for the display program.

RECOMMENDED that a transfer of funds, detailed
in the Board of Administration Report dated
April 20, 1970, be not approved as recommended
by the Board of Administration for the reasons
stated.

RECOMMENDED that, if sufficient progress is made
in accomplishing the approved display program
this year and resources are available, the Museum
Board and the Director of Museums can submit an
ancillary display program later in the year for
consideration of Council.

RECOMMENDED that the open hours of the Museums
be reduced so that the closure of the Centennial
and Maritime Museums will be 9:00 p.m. instead
of 10:00 p.m. for the balance of 1970.

FURTHER that the \$8,000 in cost savings resulting
from its closure, and elimination of one adver-
tising pamphlet be deducted from the appropriate
accounts in the Museums budget.

- (ii) Display Items and Temporary Help \$13,330

RECOMMENDED that the request for these items be
not approved.

Clause No. 1 (f) (Cont'd.)

(iii) Curatorial Items \$ 5,700

RECOMMENDED that the request for this item be
not approved.

(iv) Display Equipment (Supplemental Estimates) \$ 3,292

RECOMMENDED that the request for this item be
not approved.

(v) Planetarium Equipment (Supplemental Estimates) \$13,677

RECOMMENDED that \$7,000 be approved for this
item.

The Committee agreed that the purchase of this
equipment should be spread over a two-year
period.

(vi) Curatorial Equipment (Supplemental Estimates) \$12,265

RECOMMENDED that the request for this item be
not approved.

(vii) Field Equipment (Supplemental Estimates) \$ 6,455

RECOMMENDED that the request for this item be
not approved.

(g) PARK BOARD

(i) New and Non-Recurring Items \$50,000

It was noted in the Board of Administration
report dated April 20, 1970, that \$175,700
(plus 1970 wage increases) had been allocated
in the Park Basic Budget for New and Non-
Recurring Items this year. The Park Board
requested a further \$50,000 and circulated to
the Committee a list of the items showing
allocations.

The Committee noted items contained in the Park
Board's list which should be allocated from
capital funds rather than charged against New
and Non Annual Recurring Account, for example,
\$33,785 for work in Stanley Park in connection
with a watermain.

RECOMMENDED that an additional amount of \$20,000
be approved for New and Non-Recurring Items to
be utilized for priority items of repair and
maintenance.

FURTHER that an amended list of New and
Non-Recurring Items be submitted by the Park
Board to Council for approval, up to an amount
of \$195,700.

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STANDING COMMITTEE ON FINANCE (5)
APRIL 23, 1970

Clause No. 1 (g) (Cont'd.)

- (ii) Improvements to Parks, Beaches, etc. (Supp. Est.) \$73,082

RECOMMENDED that \$73,082 be approved for this item, as detailed in the Board of Administration report dated April 20, 1970.

- (iii) Expansion and Additions to Community Service Projects (Suppl. Estimates) \$84,630

RECOMMENDED that the Joint Technical Committee on Social Planning/Community Development submit recommendations to the Park Board and Council on which programs should receive priority up to an amount of \$40,000.

- (iv) Operation of the Queen Elizabeth Conservatory \$42,100
(Estimated Deficit)

The Committee noted admission revenues for the first two months of 1970 which indicated the total revenues for the year will exceed the \$65,000 estimated by the Park Board. It was also noted that, in accordance with the terms of the agreement between the City and the Bloedel Foundation, all revenues derived from admissions must be used for Conservatory purposes, i.e. the operating profit, if any, cannot be taken into City revenues.

RECOMMENDED that the following recommendations of the Board of Administration in its report dated April 20, 1970, be approved:

The Conservatory operation be treated in the Park Board accounts as a separate income producing facility and that the revenue from admissions after providing fully for the operating and maintenance costs of the Conservatory and peripheral area be reserved for Conservatory purposes.

The 1970 revenue budget of the Park Board be reduced by the \$42,100 provided during budget reviews to cover the estimated 1970 operating deficit.

- (v) Central Park \$ 8,250

During budget reviews, the requested increase in the cost of operating Central Park was deleted from the Park Board Estimates pending receipt of further budget detail. This information has now been received and the deleted amount of \$8,250 is recommended for approval by the Board of Administration.

RECOMMENDED that the foregoing recommendation of the Board of Administration be approved.

Clause No. 1 (Cont'd.)

(h) VANCOUVER POLICE DEPARTMENT

- (i) 1 Clerk Steno II - Crime Intelligence Unit \$ 3,214

RECOMMENDED that this item be referred to the Board of Administration for study and report by the Administrative Analyst.

- (ii) Professional Lecturers Fees \$ 1,700

RECOMMENDED that the request for this item be not approved.

- (iii) Educational Courses - Financial Assistance \$2,960

RECOMMENDED that \$2,960 be approved subject to subsequent Course attendance being authorized in accordance with the provisions of the City Personnel Regulations.

- (iv) Riot Control Equipment \$10,133

RECOMMENDED that \$1,680 be approved for 100 detachable face shields and nape protectors for helmets presently in stock.

- (v) 3rd or Service Channel for Radio \$45,500

RECOMMENDED that \$45,500 be approved for this item and charged to the 1970 Supplementary Capital Budget.

(i) PROVINCIAL COURT

- (i) Additional Court Sitzings

RECOMMENDED that the following recommendations of the Board of Administration, as contained in its report of April 20, 1970, be approved:

"(1) the present night court be continued on a full time temporary basis until September 30, 1970 to provide additional court sitting time. The court sitting time requirement will be reviewed later in the year when the effect of the new No-Fine system on cases coming before the courts is known.

(2) the staff filling the five positions which are to be eliminated due to reduced volume of traffic offence notices would be handled as follows:

(a) three of the staff would be assigned to the temporary full time night court and, when not engaged with night court sittings, would assist with the clerical work overload.

. . . Cont'd.

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STANDING COMMITTEE ON FINANCE (7)
APRIL 23, 1970

Clause No. 1 (i) (i) (Cont'd.)

- (b) the two remaining clerical positions would be abolished. It is noted that one of these positions is vacant and the other position is being filled by a temporary employee.
- (c) the practice of paying employees on a flat rate basis to service the night court would be discontinued."

(ii) Staff Arrangements re Additional Court Sittings

The Committee noted the following report of the Director of Personnel Services as submitted by the Board of Administration:

"On March 17, 1970, Council approved the extension of two additional Night Court Sittings to June 1, 1970. The Comptroller of Accounts is now submitting a report to the Finance Committee recommending the further extension of these sittings to September 30, 1970.

Staff arrangements for the additional sittings have been discussed with the Court Clerk and the President, Vancouver City Hall Employees' Association, and agreement has been reached as follows: Coincident with these additional sittings, the advent of the "No Fine" system on April 1, 1970, will reduce clerical staff requirements and possibly make several positions redundant. It is recommended that two of these positions, both classified as Clerk Typist II's be abolished effective April 30, 1970. One of these positions is currently vacant and the other will be filled on a temporary basis until the end of April. It has been agreed that the incumbents of three remaining positions will be temporarily assigned to duties in the temporarily authorized Night Court Sittings and the balance of their time would be spent in similar duties in the permanently authorized Night Court Sittings and in other clerical work. Classification of these employees will be as follows:

Present Classification

Proposed Temporary Classification

Clerk IV, J.P.
Court Clerk II
Clerk-Typist II

Court Clerk II
Court Officer I
Court Recorder Trainee

The present method of compensating for Night Court Sittings is to pay the employees involved in accordance with a schedule of flat rates per sitting. It has now been agreed to abolish this schedule and to pay the incumbents a shift differential in accordance with Personnel Regulation 160-1(f). The hours of work for the three employees will be from 2:30 p.m. to 10:30 p.m. or from 3:00 p.m. to 11:00 p.m. Monday through Thursday and from 9:00 a.m. to 5:00 p.m. on Friday. It has been agreed that under the Regulation, they will be paid either one or two additional pay grades throughout the week, depending on whether or not a rotating shift arrangement can be worked out.

There was formerly also a need for a Cashier - J.P. to be on duty during Night Court Sittings who was paid \$20 per night. However, since the Court will now be moved from 475 to 312 Main Street, the work of this employee will now be done by existing staff at the new location, with a resultant savings."

RECOMMENDED:

That the above report of the Director of Personnel Services relating to the staff changes previously described, be approved.

RECOMMENDED that the foregoing recommendation of the Board of Administration be approved.

. . . Cont'd.

STANDING COMMITTEE ON FINANCE . . . APR. 28. 1970 (8)
APRIL 23, 1970

Clause No. 1 (Cont'd.)

(j) PROVINCIAL COURT OF BRITISH COLUMBIA (FAMILY DIVISION)

Carpeting to Eliminate Noise During
Court Sessions \$ 2,660

RECOMMENDED that this item be not approved at
this time.

(k) SOCIAL PLANNING & COMMUNITY DEVELOPMENT

(i) Purchase of Community Services in
Local Areas of City \$17,000

RECOMMENDED that an additional \$10,000 be approved
subject to the programs being submitted to Council
for authorization.

(ii) Consultant Services

RECOMMENDED that the request for this item be
not approved.

The Committee agreed that, if Consultant Services
are essential, the Director of Social Planning/
Community Development may include these Services
as an item to be included in the \$10,000 granted
in (i) above.

(1) GENERAL GOVERNMENT \$ 4,000

RECOMMENDED that an additional \$4,000 be
approved for General Government.

2. 1970 Supplementary Capital Program

The Committee considered the 1970 Supplementary Capital Program
which was reviewed by the Board of Administration and the Director of
Finance, who recommended the following adjusted program:

	<u>Original Program Submitted</u>	<u>Reduction</u>	<u>Adjusted Program</u>
	\$	\$	\$
1 - A Public Works	1,359,600	-	1,359,600
- B Georgia Viaduct	328,951	-	328,951
- C Capital Works - Musqueam Reserve	500,000	-	500,000
- D Block 52 - Relocate Telephone Ducts	132,500	-	132,500
- E False Creek Development	200,000	-	200,000
- F Property Purchases	600,000	120,000	480,000
- G Synthetic Turf - Empire Stadium	416,878	-	416,878
- H British Columbia 1971 Centennial Project	246,225	-	246,225
- I Hostel for Single Transient Women	250,000	-	250,000
- J Alterations to City Hall	564,000	19,162	544,838

. . . Cont'd.

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STANDING COMMITTEE ON FINANCE (9)
APRIL 23, 1970Clause No. 2 (Cont'd.)

	<u>Original Program Submitted</u> \$	<u>Reduction</u> \$	<u>Adjusted Program</u> \$
2 - A Property Purchases			
Botannical Garden	667,000	222,556	444,444
- B Renovations to the Fireboat -			
Vancouver II	237,000	107,000	130,000
- C Lumber Storage Shed at Manitoba	27,000	-	27,000
- D Electrical Communications			
Projects	26,000	-	26,000
3 - A Garbage Packer Trucks and			
Containers	237,700	-	237,700
- B Fire Apparatus Replacement	130,000	-	130,000
- C Additional Garbage Trucks(3)	72,000	-	72,000
- D Continuation of Tree Planting			
Program	<u>25,000</u>	<u>-</u>	<u>25,000</u>
Total Project Costs	6,019,854	468,718	5,551,136
4 Provision for Financing the			
Basic Capital Program	<u>1,300,000</u>	<u>312,936</u>	<u>987,064</u>
Total Project Costs and			
Financing Provision	<u>\$7,319,854</u>	<u>\$781,654</u>	<u>\$6,538,200</u>

The Committee

RECOMMENDED approval of the foregoing program plus the addition of \$45,500, which earlier this day (see page 6, item (h) (v) of this report) was transferred from the Police Department Revenue Budget; the adjustment to be made under 'Provision for Financing the Basic Capital Program'.

The foregoing was approved on the understanding that reports will be submitted to Council on each item for approval.

3. 1970 Mill Rate

Your Committee, having reviewed the 1970 Revenue Budget Estimates and the 1970 Supplementary Capital Budget, as detailed in the Board of Administration report of April 20, 1970,

RECOMMENDS that a tax rate of 15.20 mills be adopted for 1970, based on the adjustments made by the Finance Committee and the Board of Administration during review.

FURTHER, that the formal Resolution and By-law in this regard be submitted to the next meeting of Council for approval.

4. Furniture Replacement Program (5 years)

The Committee considered a report of the Board of Administration dated April 6, 1970, concerning the Furniture Replacement Program over a period of 5 years for civic offices as follows:

. . . Cont'd.

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STANDING COMMITTEE ON FINANCE (10)
APRIL 23, 1970

Clause No. 4 (Cont'd.)

"The Director of Finance reports as follows:

"The general condition of furniture in many civic offices at various locations is considered to be outdated and below a reasonable standard and therefore the Board of Administration in a report, approved by Council on April 22nd, 1969, recommended that a joint study be made by the Purchasing Agent and the Systems and Research Committee to:

1. Evaluate the City's present furniture with a view to the continued use of as much of it as possible.
2. Job Engineer - the various work stations for maximum efficiency, considering work methods, paper flow patterns, etc.
3. Prepare specifications for furniture which will be efficient, durable, and a style that has little likelihood of becoming dated.
4. Recommend a furniture replacement programme which will, in as short a period of time as is economically practical, up-date the present furniture into attractive and efficient work stations.

The matter has been studied by a group consisting of the Assistant Purchasing Agent, the Co-ordinator of Data Processing and Systems and the Building Co-ordinator of the Building Division of the Department of Licenses and Inspections and the group's detailed report is attached.

In summary the report recommends a five year program of furniture replacement commencing with completion of updating of furniture in the East Wing of the City Hall followed by updating of furniture of offices relocated and renovated in the City Hall. Thereafter the remaining offices in the City Hall and other civic buildings would be similarly treated as needed, using suitable furniture generated by the program to update poorer furniture, and finally, disposal of furniture not suitable for use in civic buildings.

It will be noted that while the Assistant Purchasing Agent hopes that the existing staff can carry out the program, it may prove to be necessary for additional assistance to accomplish the task of planning, purchasing, exchanging and disposal of numerous items of office furniture to the best advantage of the City.

The Director of Finance recommends:

- (1) That the furniture replacement program as outlined in the attached report be approved at an estimated average cost of approximately \$100,000 per year for five or six years.
- (2) That the detailed program of furniture replacement for each year of the program be ready by the previous December for consideration and inclusion in the budget of the respective year.
- (3) That the sum of \$100,000 included in the 1970 budget be confirmed as follows:

1. Updating balance of furniture of Departments already in East Wing (only furniture on public view has already been done)	\$83,00
2. Furnishing requirements of Departments still to move into East Wing (Law Department and Property Office)	14,00
3. Furnishing requirements of offices relocated and renovated in City Hall for senior officials in 1970	3,00
	<u>\$100,00</u>

Your Board recommends that the recommendations of the Director of Finance be approved. "

. . . Cont'd.

STANDING COMMITTEE ON FINANCE 5 12 8 1970 (11)
APRIL 23, 1970

Clause No. 4 (Cont'd.)

Your Committee

RECOMMENDS approval of the foregoing report of the Board of Administration dated April 6, 1970.

(The attached report referred to in recommendation (1) is dated April 6, 1970, and compiled by the Acting Purchasing Agent, the Co-ordinator of Data Processing & Systems and the City Building Inspector, containing further recommendations, is on file in the City Clerk's Office.)

5. Alterations to City Hall

The Committee briefly discussed the matter of alterations to City Hall as contained in the Board of Administration report dated April 3, 1970, in relation to the Supplementary Capital Program and it was

RECOMMENDED that this matter be deferred to a future meeting of the Committee.

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FOR ADOPTION SEE PAGE(S) 335